



Successor Agency Oversight Board Meeting Location
39550 Liberty Street – Niles Conference Room
Fremont, CA 94538



SUCCESSOR AGENCY OVERSIGHT BOARD AGENDA

General Order of Business

1. Preliminary
 - Call to Order – 7:00 pm
 - Roll Call
 - Approval of Minutes
2. Public/Oral Communications
3. Scheduled Items
4. Adjournment

The Successor Agency Oversight Board will follow the following format in conducting meetings:

1. Presentation by staff
2. Questions of staff from Oversight Board Members
3. Public testimony or questions
4. Closing of public testimony
5. Deliberation by Oversight Board
6. Motion and vote

Addressing the Successor Agency Oversight Board

Any person may speak on any item under discussion by the Oversight Board after receiving recognition by the Chairperson. Speaker cards will be available in the meeting room prior to and during the meeting. Staff will notify the Chairperson of the speakers' desire to address the Oversight Board.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public/Oral Communications section of the meeting. The Chairperson will limit the length of presentation. California Government Code Section 54954.2(b) prohibits the Oversight Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements.

Information

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Successor Agency at (510) 494-4448.

Availability of Public Records

All documents submitted to the Oversight Boards and Commissions will become public information and posted to the www.fremont.gov website. Public records relating to an open session item on this agenda that are distributed by the City to all or a majority of the Oversight Board less than 72 hours prior to the meeting will be available for public inspection at 39550 Liberty Street during normal business hours, at the time the records are distributed to the Oversight Board.

For information on current agenda items please visit our website at: <http://www.fremont.gov/successoragency> or contact the Successor Agency at (510) 494-4448. Agendas and supporting documentation are posted on the City of Fremont's website by 5:00 p.m. the Friday before a scheduled meeting

Your interest in the conduct of the Oversight Board's business is appreciated.

Successor Agency Oversight Board

David Bonaccorsi, Chairperson

Raj Salwan, Vice Chairperson

Bryan Gebhardt

Scott Haggerty

Randy Sabado

Joann Schultz

Joel Young

City Staff-Contact

Jeff Schwob, Community Development Director



**AGENDA
SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL PUBLIC MEETING**

**CITY OF FREMONT, CALIFORNIA
39550 LIBERTY STREET
NILES CONFERENCE ROOM**

May 7, 2012 @ 7:00 P.M.

1. PRELIMINARY

- 1.1** Call to Order and Welcome
- 1.2** Roll Call and Introductions
- 1.3** Approval of Minutes ([April 4, 2012](#))
- 1.4** Disclosures
- 1.5** [Report from Subcommittee on Oversight Board Legal Counsel](#)

2. PUBLIC/ORAL COMMUNICATIONS

3. SCHEDULED ITEMS

Introduction to Scheduled Items:

Successor Agency Staff will provide an overview and introduction

- Item 3.1** [Local Agency Agreements with Alameda County Water District \(ACWD\) and East Bay Regional Parks District \(EBRPD\)](#)
(Successor Agency Staff)

Recommended Action: Provide guidance and direction to Successor Agency

- Item 3.2** [Disposition of Property](#)
(Successor Agency Staff)

Recommended Action: Provide guidance and direction to Successor Agency

- Item 3.3** [Potential Prepayment of Long-Term Obligations](#)
(Successor Agency Staff)

Recommended Action: Provide guidance and direction to Successor Agency

- Item 3.4** [Reconsideration of a Modified First Recognized Obligation Payment Schedule \(ROPS\)](#)
(Successor Agency Staff)

Recommended Action: Review and approve Draft Resolution 2012-XX

Item 3.5 Second Recognized Obligation Payment Schedule (ROPS)

(Successor Agency Staff) Verbal Report

Recommended Action: Review and approve [[Draft Resolution 2012-XX](#)]

Item 3.6 Second Administrative Budget

(Successor Agency Staff) Verbal Report

Recommended Action: Review and approve [[Draft Resolution 2012-XX](#)]

Item 3.7 Consideration of a Permanent Meeting Venue Change to the Development Services Center-Niles Conference Room

(Successor Agency Staff) Verbal Report

Recommended Action: Review and approve [[Draft Resolution 2012-XX](#)]

4. ADJOURNMENT